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Present: Council Members - Hinchman, Pennino,
Sieglock, Snider, and Pinkerton (Mayor)

Also Present: City Manager Peterson, Assistant City Manager Glenn, Community Development Director Schroeder, Public Works Director Ronsko, City Attorney McNatt, and Deputy City Clerk Perrin

The invocation was given by Pastor Ernie Troutner, First United Methodist Church.

The Pledge of Allegiance was led by Mayor Pinkerton.

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CATHOLIC SCHOOL'S WEEK

Mayor Pinkerton presented a proclamation proclaiming the week of January 26 - February 1, 1992 as "Catholic School's Week". Accepting the proclamation was Mr. Walter Katnich, who in turn, presented a framed picture celebrating "Catholic School's Week" to Mayor Pinkerton.

In accordance with report and recommendation of the City Manager, Council, on motion of Council Member Hinchman, Pennino second, approved the following items hereinafter set forth (Mayor Pinkerton stated that he would approve the Consent Calendar with some hesitation regarding Agenda item #E-22 entitled, "Resolution approving a Grant Award for the City of Lodi Smoking Ordinance Promotion Project").

* * * * *

Claims were approved in the amount of \$2,148,312.21.

There were no minutes for approval.

CC-27(c)
CC-40

The City Council authorized the solicitation of proposals for the operation of concession stands at Armory Park and

the Softball Complex for the period of February 19, 1992 through December 31, 1995.

Each year the Recreation Department solicits proposals for concession operations at Armory Park, the Softball Complex, and Lodi Lake Park. (The Lodi Lake concession proposal will be submitted for approval at a later date).

The operation at Armory Park and the Softball Complex consists of the sale of food and beverages during Lodi Unified School District high school softball tournaments and other special events.

Selection of concessionaire will be based on highest percentage of return from gross sales receipts, as well as experience and reputation of the concessionaire.

APPROVED SPECIFICATIONS AND ADVERTISEMENT FOR
BIDS FOR INDUSTRIAL SUBSTATION 12KV ELECTRICAL
BUS FITTINGS

CC-12.1(b) The City Council approved the specifications and authorized advertisement for bids for the purchase of approximately 1,300 connectors, fasteners, and supports to be used in the construction of the 12KV distribution structure at the Industrial Substation.

The electric bus fittings will be used in the construction of the 12KV distribution structure at the Industrial Substation. This structure is a major component of the equipment being installed at the site. This system expansion will provide additional electrical capacity, primarily for industrial and commercial customers in the eastern part of the City.

APPROVED SPECIFICATIONS AND ADVERTISEMENT FOR
BIDS FOR INDUSTRIAL SUBSTATION 12KV ELECTRICAL
BUS CONDUCTOR

CC-12.1(b) The City Council approved the specifications and authorized advertisement for bids for the purchase of 1,600 feet of 3", and 1,000 feet of 1.5" aluminum bus conductor for use in construction of the 12KV distribution structure at the Industrial Substation.

The electrical bus conductor will be used in the construction of the 12KV distribution structure at the Industrial Substation. This structure is a major component of the equipment being installed at the site. This system expansion will provide additional electrical capacity, primarily for industrial and commercial customers in the eastern part of the City.

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APPROVED SPECIFICATIONS AND ADVERTISEMENT FOR
PADMOUNT TRANSFORMERS

CC-12.1(b) The City Council approved the specifications and authorized advertisement for bids for the purchase of five three-phase padmount transformers of various ratings.

The transformers will be used in the electric distribution system in various locations expected to be under construction in late 1992. Due to lead times of 16 to 22 weeks after placement of orders, it is necessary to bid and purchase this equipment at this time to meet the anticipated construction period.

The bid opening has been scheduled for Tuesday, February 18, 1992.

APPROVED SPECIFICATIONS AND ADVERTISEMENT FOR
BIDS FOR POLEMOUNT TRANSFORMERS

CC-12.1(b) The City Council approved the specifications and authorized advertisement for bids for the purchase of 9 circuit-protected and 45 conventional polemount transformers of various ratings.

The transformers will be installed as replacements for PCB-contaminated units, and to replenish the Department's inventory.

The bid opening has been scheduled for Tuesday, February 18, 1992.

APPROVED SPECIFICATIONS AND ADVERTISEMENT FOR
BIDS FOR PURCHASE OF BATTERY CAPACITY TEST SYSTEM

CC-12.1(b) The City Council approved the specifications and authorized advertisement for bids for the purchase of Battery Capacity Test System.

The Battery Capacity Test System will be used by the Electric Systems Group in the maintenance program of the various battery banks utilized for operation and control of power circuit breakers and for uninterruptible power supplies on computer and SCADA systems. The Test System will determine the condition as well as the ability of these various battery banks to supply the necessary power during an emergency situation or an all-out power failure.

The bid opening has been set for Tuesday, February 18, 1992.

APPROVED PLANS AND SPECIFICATIONS AND
ADVERTISEMENT FOR BIDS FOR DEMOLITION OF
ELEVATED WATER STORAGE TANK, 114 NORTH
MAIN STREET

CC-12.1(c)

The City Council approved the plans and specifications for the demolition of elevated water storage tank, 114 North Main Street and authorized advertising for bids.

This project is for the removal and disposal of the old elevated water tank and tower. The tank, constructed around 1910, does not meet current earthquake standards. A study performed by Black & Veatch in 1978 concluded that the tank should be replaced in lieu of trying to repair the aging structure. Although still serviceable, the lack of a ready market for used tanks, coupled with expensive dismantling and transportation costs means the tank will probably be cut up and sold as scrap steel. Early last year, we contacted dismantlers in California and across the country. They agreed that, considering the type and age of tank, demolition would probably be the most cost effective alternative.

Coupled with this project is the removal of the old jail building and three storage sheds previously used by the Parks and Recreation Department. These structures are adjacent to the old water tank and their removal will make the tank removal easier. The removal of the tank and structures will allow the Parks and Recreation Department to use this area for the storage of materials and vehicles.

Presented for Council review was a copy of the February 17, 1988 Council meeting minutes and discussion of the historical significance of, and decisions regarding, the old jail building and a copy of the Council Communication and recommendation along with the negative declaration and support documents presented at the February 17, 1988 Council meeting which relate to the removal of the old jail building.

As per the City Council decision in 1988, the various architectural features of the old jail building will be salvaged by the contractor as part of this demolition contract.

APPROVED PLANS AND SPECIFICATIONS AND
ADVERTISEMENT FOR BIDS FOR HALE PARK
IMPROVEMENTS, 208 EAST LOCUST STREET

CC-12.1(c)

The City Council approved the plans and specifications for Hale Park Improvements, 208 East Locust Street and authorized advertising for bids.

This project will renovate the existing park site by regrading the parcel and installing a new restroom facility, picnic structures and facilities, a basketball court, horseshoe pits, and a playground area. Alternate bids will be obtained for relocating the bandstand as directed by the City Council at its January 2, 1992 meeting. Community Development Block Grant funds will be used to do this project. \$509,000 has been budgeted for this project and the total project estimate is \$643,000. A recommendation regarding additional funding sources will be made at the time the contract is awarded.

AWARDED PURCHASE OF ASPHALT MATERIALS FOR
THIRD AND FOURTH QUARTER OF FISCAL YEAR
1991-92

RESOLUTION NO. 92-7

CC-12(a)
CC-300

The City Council adopted Resolution No. 92-7 awarding the purchase of asphalt material for the third and fourth quarters of the fiscal year 1991-92, Item 1A, 1B, 1C, 2A, 2B, and 2C to Granite Construction Company of Stockton, California.

The specifications for asphalt material were approved by the City Council at its meeting on December 18, 1991 and two bids were received. Teichert Aggregate bid only on Item 1A and Item 2A, and based the cost per ton on a 100 ton minimum orders. The bid has been rejected because street crews cannot use 100 tons per day when doing street patchings. The cost of asphalt has increased approximately 2% per ton FOB and approximately 19% delivered to hopper of paver since the last bid was received in July 1991.

Following is a tabulation of the bids results:

	Item No. 1			Item No. 2		
	Dense Grade Asphalt Concrete, Type B 3/8". Asphalt binder shall be Viscosity Grade AR-4000 Paving Asphalt			Dense Grade Asphalt Concrete, Type B 1/2". Asphalt binder shall be Viscosity Grade AR-4000 Paving Asphalt		
Supplier	A FOB PLANT 500 tns	B STOCKPILE CITY LIMITS 100 tns	C HOPPER OF PAVER 300 tns	A FOB PLANT 50 tns	B STOCKPILE CITY LIMITS 50 tns	C HOPPER OF PAVER 50 tns
Granite Const. Stockton, CA						
Per Ton	\$27.21	\$35.82	\$36.35	\$26.40	\$35.30	\$35.84
Plus: City cost for mileage	6.65			6.65		

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Total	\$33.86	\$35.82	\$36.35	\$33.05	\$35.30	\$35.84
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Teichert
Aggregate
Stockton, CA

Per Ton	*\$25.59	No Bid	No Bid	*\$25.05	No Bid	No Bid
Plus: City cost for mileage	11.09			11.09		

Total	\$36.68	\$36.14
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*Bid rejected. Price based on minimum order of 100 tons.

APPROVED PURCHASE OF 12KV INSTRUMENT
SWITCHBOARD FOR THE ELECTRIC UTILITY DEPARTMENT

RESOLUTION NO. 92-8

CC-12(d) The City Council adopted Resolution No. 92-8 awarding the
CC-300 bid for the purchase of 12KV Instrument Switchboard to the
 low bidder Specialty Electrics, Inc., Hailey, ID, in the
 amount of \$74,011.32.

On November 20, 1991, the City Council approved
specifications and authorized advertisement for bids. Bids
were opened on December 23, 1991 with the results shown
below.

BID EVALUATION

12KV INSTRUMENT SWITCHBOARD (EUD 91-7)

Supplier	Price Incl. Tax	Delivery (Weeks)
Specialty Electrics, Inc. Hailey, ID	\$74,011.32	15
Systems Control, Div. of M.J. Electric Inc. Iron Mountain, MI	74,342.11	20-22
Electrical Power Products, Inc. Des Moines, IA	75,963.75	12
Harlo Corporation Grandville, MI	80,670.27	14-16

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Central Electric Company Fulton, MO	87,374.48	22-24
Pedersen Power Products, Div. E.A. Pedersen Co. Omaha, NB	88,451.98	24
C.G.I. Systems Paramount, CA	102,362.50	20
GEC Alsthom T & D, Inc. Hawthorne, NY	102,458.40	18
GEC Alsthom T & D, Inc. Gawthorne, NY (Altnerate)	95,120.62	18

The instrument switchboard will be installed in the control building at Industrial Substation. The switchboard is a major component of the 12KV distribution substation equipment being installed at this site. This system expansion will provide additional capacity mainly to industrial and commercial customers in the eastern portion of the City.

ACCEPTANCE OF IMPROVEMENTS AT CENTURY PARK,
UNIT NO. 2, TRACT NO. 2470, BOUNDED BY
CHEROKEE LANE ON THE EAST AND CENTURY
BOULEVARD ON THE NORTH

RESOLUTION NO. 92-9

CC-46
CC-300

The City Council adopted Resolution No. 92-9 accepting the subdivision improvements included in Century Park, Unit No. 2, Tract No. 2470, bounded by Cherokee Lane on the east and Century Boulevard on the north, as filed on February 7, 1991, in Volume 30, Page 88, Book of Maps and Plats, San Joaquin County Records.

Improvements in Century Park, Unit No. 2, have been completed in substantial conformance with the requirements of the Subdivision Agreement between the City of Lodi and Century Park Investors dated February 5, 1991, and as specifically set forth in the plans and specifications approved by the City Council.

No public streets were dedicated with this subdivision.

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TRAFFIC RESOLUTION AMENDMENT - SACRAMENTO STREET,
FROM LOCKEFORD STREET TO TURNER ROAD - SPEED
LIMIT MODIFICATION AND "THROUGH" STREET CLASSIFICATION
APPROVED

RESOLUTION NO. 92-10

CC-48(a)
CC-300

The City Council adopted Resolution No. 92-10 amending the Traffic Resolution #87-163 to change the speed limit from 25 mph to 35 mph on Sacramento Street, from Lockeford Street to Turner Road, and designated the street as a "through" street.

The Public Works Department has acted on an inquiry from the Municipal Court regarding the lack of an engineering and traffic survey on Sacramento Street, from Lockeford Street to Turner Road. The Court has observed a large number of drivers violating the existing 25 mile per hour (mph) prima facie speed limit. This may indicate that this speed limit is not reasonable. Staff has also received two citizen requests for a higher speed limit on this segment.

This section of Sacramento Street is classified as a "local" street. Per Section 40802(b) of the California Vehicle Code, "local" streets do not require an engineering and traffic survey to be radar enforceable. The results of staff's study are shown on the speed zone survey and narrative presented for Council's review.

This segment of Sacramento Street also conforms to the City's informal guidelines for consideration as a "through" street. Criteria for a "through" street are traffic volumes of approximately 2,000 vehicles per day and use as a minor collector. Minor cross streets intersecting "through" streets are generally controlled by stop signs. The traffic volume north of Lockeford Street is approximately 3,950 vehicles per day and the segment is being used as a minor collector.

RECOMMENDATION

Based on the results of the study performed on Sacramento Street from Lockeford Street to Turner Road, staff recommended that Council approve the speed limit modification from 25 mph to 35 mph. Staff also recommended that Council establish this segment of Sacramento Street as a "through" street. Stop signs will be installed on minor streets intersecting Sacramento Street.

This recommendation has been reviewed by the Police Department and the Court. The Police were concerned about the amount of loading that takes place on the street. Since this condition is readily apparent to the driver and double parking is prohibited by Vehicle Code Section

22500(h), staff and the Court feel the recommended speed limit is reasonable.

PUBLIC HEARING SET TO CONSIDER ADOPTION OF
AMENDMENT TO THE SEWER ORDINANCE AND SET
RATES FOR GREASE INTERCEPTOR WASTE

CC-44 The City Council set a public hearing for February 5, 1992
CC-51(a) to discuss the adoption of an amendment to the sewer
 ordinance and set rates for grease interceptor waste.

The City of Lodi's wastewater treatment facility has been contacted by several local grease haulers investigating the possibility of dumping collected grease interceptor waste at the City of Lodi's treatment facility. These haulers have been taking the grease waste to the City of Stockton and the County of Sacramento wastewater treatment facilities. These two facilities have recently stopped accepting grease waste from outside their service areas.

The City of Lodi's wastewater treatment facility has not been designed to process grease waste and thus would be required to contract with a local grease recycler to handle any grease accepted. An exhibit provided for Council's review showed the estimated volumes and costs the City would incur by accepting grease waste.

If the City is to provide this service a fee of \$0.25/gallon would have to be adopted. Additionally, the Amendment provided to the Council would have to be adopted.

It should be pointed out that if the local grease haulers were to truck this grease waste directly to a recycling firm in Stockton they would only pay \$0.14/gallon for disposal. One of the grease hauling firms indicated to City staff that in their opinion (grease hauler) the recycling firm in Stockton has a monopoly and it is unfair to have such. It is for this reason the grease haulers have asked for our consideration to accept grease.

AMENDED TITLE CHANGES FOR WASTEWATER TREATMENT
SUPERVISOR

RESOLUTION NO. 92-11

CC-34 The City Council adopted Resolution No. 92-11 changing the
CC-300 title of Wastewater Treatment Supervisor to Assistant
 Wastewater Treatment Superintendent.

This title change is requested to nearly finalize the reorganization of the Water/Wastewater Division begun by the establishment of the Assistant Wastewater Superintendent position in the 1989-90 Budget.

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Currently, the Wastewater Treatment Supervisor is serving as an Assistant Superintendent to the City's Wastewater Treatment Facilities to the Water/Wastewater Superintendent. Due to the administrative level duties required of this position the title of supervisor is not appropriate. Reclassification to Assistant Superintendent reflects the position's actual duties as assistant to the division head. Duties currently performed by this position are:

- Assist in the supervision of the industrial pre-treatment program;
- Assist in the coordination of the ground water monitoring program;
- Assist in developing an effluent toxicity testing program;
- Assist in implementing a sludge handling and disposal program; and
- Expand existing employee safety and training programs.

This position currently supervises a staff of fifteen (15) including two supervisors. The City's consultants on the current White Slough expansion indicated approximately four additional staff may be necessary to meet the needs of the expanded facility.

AMENDED TITLES FOR JUNIOR CIVIL
ENGINEER AND ASSISTANT CIVIL ENGINEER

RESOLUTION NO. 92-12

CC-34
CC-300

The City Council adopted Resolution No. 92-12 changing the titles of Junior Civil Engineer and Assistant Civil Engineer to Junior Engineer and Assistant Engineer

The California Board of Registration for Professional Engineers has mandated that only positions registered by the Board as Professional Civil Engineers can contain the word "civil" in their titles. Currently the Junior Civil Engineer and Assistant Civil Engineer classifications do not require registration as Professional Civil Engineers. To be in compliance with the Board's regulation, the word "civil" is being deleted from their titles. Other minor related changes have been made to the specifications to maintain correctness.

SALE OF SURPLUS PROPERTY: VEHICLE
APPROVED

CC-20
CC-47

The City Council concurred in the decision of the City Manager to sell one piece of surplus City property, specifically, a 1986 Chevrolet Caprice station wagon.

A 1986 Chevrolet Caprice station wagon, previously used in the City's Dial-A-Ride program, has been declared surplus, having been replaced by a new vehicle. The surplus vehicle had logged approximately 120,000 miles.

In the past, surplus vehicles of this type have been disposed of by auction, typically bringing a high bid in the neighborhood of \$1,200. Mr. Ray Neel, owner-operator of the Lodi City Cab Co. which operates the Dial-A-Ride program, expressed a strong desire to purchase the vehicle in time for use in the Dial-A-Ride New Year's Eve program. As property now of the City Cab Company, the vehicle will be used in that area of Mr. Neel's operations. Lodi Municipal Code Section 2.12.120 provides that the City Manager may, upon recommendation of the City Purchasing Officer, authorize the sale of surplus personal property having a value of \$2,000 or less, which is no longer required for City use. The Code further provides that within 30 days following the sale of any surplus City property, the City Council shall be so notified in writing. This Council Communication will serve as such notification.

Mr. Neel was willing to pay in excess of what the City could expect from an auction. With the limit noted above in mind, I assigned a value to the vehicle of \$1,995. Mr. Neel agreed to this figure. The sale will take place on January 29, 1992 upon expiration of a 30-day lease of the vehicle to Mr. Neel for one dollar. The lease was necessary for accountability purposes so Mr. Neel could have immediate use of the vehicle. In my opinion, this action is clearly in the best interest of the City.

SPECIAL ALLOCATION TO PAY FOR FINAL PHASE
OF GENERAL PLAN UPDATE BY JONES AND STOKES
ASSOCIATES APPROVED

CC-35(a)

The City Council approved a Special Allocation in the amount of \$14,705.54 to pay for the final phase of the General Plan Update by Jones and Stokes Associates.

In February, 1991 when the City Council last amended the General Plan Update contract with Jones and Stokes Associates, the consultant estimated that an additional \$15,000 would be required to complete the final phases of work. The Community Development Department has received

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all of the outstanding invoices and the final amount is \$14,705.54.

DESTRUCTION OF CERTAIN RECORDS
RETAINED BY THE LODI POLICE DEPARTMENT
APPROVED

RESOLUTION NO. 92-13

CC-6 The City Council adopted Resolution No. 92-13 approving the
CC-300 destruction of certain records retained by the Police
 Department in excess of five (5) years of age.

In the interest of conserving storage space, the Lodi Police Department makes this annual request to destroy certain records in excess of five (5) years of age as follows:

1. Background investigations and employment records of previous employees who have left employment of the City over five years ago. This does not include retirees.
2. Background investigations on previous applicants not hired, over five year old.
3. Crime reports, incident reports and traffic reports over five years old except for those with pending court action and all homicide investigations.
4. Investigations of Citizens Complaints over five years old.

ORDINANCE INTRODUCED REGARDING REPEAL/REENACTMENT
OF THE AMBULANCE ORDINANCE

ORDINANCE NO. 1542 INTRODUCED

CC-7(b) The City Council introduced Ordinance No. 1542 regarding
CC-22(d) repeal/reenactment of the Ambulance Ordinance entitled, "An
CC-149 Ordinance of the Lodi City Council Repealing and Reenacting
 Chapter 5.36 of the Lodi Municipal Code Regulating the Use
 and Operation of Ambulances Upon the Public Streets Within
 the City of Lodi".

At the shirtsleeve session of November 19, 1991, the City Council heard a report on County-wide standardization of ambulance franchise agreements. Based on input received at that meeting, the ordinance has been prepared for Council's review.

This ordinance would repeal in its entirety Lodi Municipal Code Chapter 5.36 under which the City regulates ambulance

services. It would be replaced by a procedure giving San Joaquin County Director of Health Services, the primary responsibility for the regulation of ambulance services in the City.

In past years, each city was generally responsible for licensing and inspection of ambulances operating in that city. The degree of medical sophistication involved and proliferation of State law on the subject has more recently made it very difficult for smaller cities to accomplish this task. Most have chosen to do what is proposed in this ordinance and have turned over those duties to a county agency with the necessary expertise.

As drafted, the new ordinance would give the San Joaquin County Director of Care Health Services responsibility for processing applications for ambulance permits, setting personnel standards, inspecting vehicles, enforcing regulations, and related duties. However, the City Council would still have the final say on whether applicants receive a City ambulance permit. Rates would be determined by the Board of Supervisors.

Other than the final determination authority as to permits, the City would essentially be out of the ambulance regulation business. The Fire Department which in the past carried much of the responsibility for regulating ambulance services, is in favor of the new ordinance.

It is clearly understood by those involved that this legislative delegation of authority is not irrevocable and could be rescinded if problems occur.

GRANT AWARD FOR THE CITY OF LODI
SMOKING ORDINANCE PROMOTION PROJECT
APPROVED

RESOLUTION NO. 92-14

CC-24(b)
CC-300

The City Council adopted Resolution No. 92-14 approving a grant award for the City of Lodi Smoking Ordinance Promotion Project.

On October 28, 1991, staff submitted an application for \$8,489 in grant funding from California Smoke-Free Cities. The grant was awarded December 11, 1991. This grant will pay for staff time and the printing of brochures/pamphlets/posters to inform the public about the City's smoking ordinance and encourage children and adults not to smoke. The resolution is required by California Smoke-Free Cities to release funds.

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COMMENTS BY CITY

COUNCIL MEMBERS The following comments were received under the "Comments by City Council Members" segment of the agenda:

COMMENT REGARDING MARTIN LUTHER
KING DAY

Council Member Hinchman talked briefly about Martin Luther King Day and some of the issues that come to mind: the hope that prejudice will someday be removed and that people will be more compassionate and caring toward each other.

CITIZENS APPLAUDED FOR WATER
CONSERVATION EFFORTS

Council Member Sieglock commented on the article that appeared in Saturday's Lodi News Sentinel regarding water conservation and applauded the citizens of Lodi for their great efforts in conserving water.

COMMENTS BY THE
PUBLIC ON NON
AGENDA ITEMS

No comments were received under the "Comments by the public on non-agenda items" segment of the agenda.

PUBLIC HEARINGS

Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Pinkerton called for the Public Hearing to consider adoption of the updated Urban Water Management Plan and Water Shortage Contingency Plan.

PUBLIC HEARING TO CONSIDER ADOPTION
OF THE UPDATED URBAN WATER MANAGEMENT
PLAN AND WATER SHORTAGE CONTINGENCY PLAN

CC-51(a)
CC-183(d)

Public Works Director Ronsko introduced Frank Beeler, Assistant Water/Wastewater Supervisor, who gave a brief report to the City Council.

The City Council was advised that Assembly Bill 11 (Filante, 1991) requires by January 31, 1992 the adoption of a water shortage contingency plan to be included in the Urban Water Management Plan.

Additionally, the City missed a required updating of the original Urban Water Management Plan due December 31, 1990. The Urban Water Management Plan includes both the updating of the original plan and the water shortage contingency plan. The adoption process requires a public hearing and adoption by the City Council.

The hearing was then opened to the public. There being no one wishing to speak, the public portion of the hearing was closed.

Following a brief discussion, the Council, on motion of Council Member Snider, Sieglock second, adopted by unanimous vote the updated Urban Water Management Plan and Water Shortage Contingency Plan with the addition of the County's Water Implementation Plan items concerning surface water.

PLANNING COMMISSION There was no meeting since the last report.
REPORT

COMMUNICATIONS
(CITY CLERK)

CLAIMS CC-4(c) On motion of Council Member Hinchman, Sieglock second, the City Council denied the following verified claims and referred them back to the City's Contract Administrator, Insurance Consulting Associates, Inc. (ICA):

- a) Eunita Diaz, date of loss, 5/20/91; and
- b) Bonnie Jo Husted, date of loss, 10/26/91.

POSTING FOR VACANCY ON THE
LODI ARTS COMMISSION

CC-2(k) The City Clerk's office received a letter of resignation from Raquel Thompson of the Lodi Arts Commission whose term is due to expire July 1, 1994.

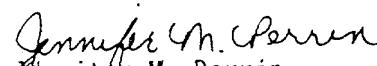
The City Council, on motion of Council Member Hinchman, Pennino second, directed the City Clerk to post for the vacancy on the Lodi Arts Commission due to expire July 1, 1994.

REGULAR CALENDAR There were no items under the Regular Calendar.

ORDINANCES There were no ordinances for adoption.

ADJOURNMENT There being no further business to come before the City Council, Mayor Pinkerton adjourned the meeting at approximately 7:50 p.m. until January 28, 1992 at 6:00 p.m. for a Joint Meeting with the Lodi Arts Commission.

ATTEST:


Jennifer M. Perrin
Deputy City Clerk